

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
CLOSED SESSION DOCKET  
FOR  
TUESDAY, SEPTEMBER 30, 2003  
AT 9:00 A.M.**

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The City Council will meet in Closed Session on Tuesday, September 30, 2003 at 9:00 a.m. with the following agenda:

I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

a. *United States of America v. City of San Diego*  
U.S. District Court No. 03-CV-1349-K

*State of California v. City of San Diego*  
U.S. District Court No. 01-CV-550-B

*San Diego BayKeeper/Surfrider Foundation v. City of San Diego*  
U.S. District Court No. 01-CV-550-B

b. Appeal Nos. 02-07 and 02-08 of NPDES Permit  
No. CA0107409 to Environmental Appeals Board

c. *PDP Imperial Partners, LLC v. The Redevelopment Agency of the City of San Diego; The City of San Diego, et al.*  
San Diego Superior Case No. GIC 778866

II. Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code section 54956.9(b):

a. Number of cases: Two

III. Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):

a. Number of cases: One

IV. Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

- a. Property: Qualcomm Stadium
- City Negotiators: Assistant City Attorney Leslie J. Girard, Deputy City Manager Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert J. Kheel
- Negotiating Parties: City of San Diego and the San Diego Chargers
- Under Negotiation: Real Property Interests at the Qualcomm Stadium site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium.

V. Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

- Agency negotiators: Michael Uberuaga, Lamont Ewell, Cathy Lexin, Mike McGhee, Alex Ruiz
- Employee organizations: Municipal Employees Association